**MHEC Faculty Advisory Council Meeting**

**October 15, 2013**

**1:30 – 3:30 p.m. in Cade 219**

**Anne Arundel Community College**

**Arnold, MD 21012**

**AGENDA**

1. Call the meeting to order.

2. Introduction of all FAC members and guests.

3. Approval of the minutes of the Sep 17, 2013 FAC meeting - Ken Kerr

4. Old Business

A. By-laws revision proposal – Rich Siciliano

5. Update of MHEC activities and Sep 25th meeting of the Commission - Jennifer Frank, Assistant Secretary, MHEC and Jolly Davis

6. Overview of [SB 740](SB%20740%20Clean.docx) – Linda Martinak

7. Review of  [SomePossibleStepsInFAC-TopicConsideration.html](http://ola4.aacc.edu/csdavis/FAC/SomePossibleStepsInFAC-TopicConsideration.html)

8. [Organization of Issues for consideration for 2013 - 2014](InterestInIssues.xlsx)

Please click the attachment or click this link to see the spreadsheet entitled [InterestInIssues.xlsx](http://ola4.aacc.edu/csdavis/FAC/InterestInIssues.xlsx) for current expressions of interest in the various issues. We will probably be dividing some of the topics like SB 740 into subtopics at the meeting.

9. Announcements (We need a volunteer to do training for the Open Meeting Law.

 <http://ola4.aacc.edu/csdavis/FAC/EmailFromCatherineSchultz.rtf>)

10. Adjourn

<http://ola4.aacc.edu/csdavis/FAC/FAC-Links.htm>